



Suzanne Henderson

FIRST AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

WHEREAS, **Harold Lee Black** ("Lessor") whose address is 389 Wildwood Court, Mansfield, Texas 76063, executed an Oil and Gas Lease (the "Lease") dated January 12, 2007, a Memorandum of which is recorded as Instrument No. D20702009 in the Official Records of Tarrant County, Texas, in favor of **Hollis R. Sullivan, Inc. and now owned by XTO Energy Inc.** ("Lessee") insofar as and only insofar as it covers the following land (the "Land"):

Tract 2: 3.69 acres, more or less, known as Tract 24 in Mabra Acres, a subdivision of Tarrant County, Texas, according to Plat recorded on April 2, 1973, in Volume 388-82, Page 48, Plat Records, Tarrant County, Texas, and being more particularly described in the Lease.

WHEREAS, Lessor and Lessee desire to amend the Lease as set forth herein.

NOW, THEREFORE, for \$10.00 and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree that the Lease is hereby amended as follows:

Where it now reads "180 surface acres" is amended to read "320 surface acres" in Paragraph 11 (A) of the Lease.

Lessor and Lessee hereby adopt, ratify and confirm the Lease as to all of the terms and provisions therein, as amended by this Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby lease, grant, demise and let the interest of Lessor in the Land covered by the Lease, as amended by this Amendment of Oil, Gas and Mineral Lease, unto Lessee, and its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended by this Amendment of Oil, Gas and Mineral Lease.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.


This Amendment of Oil, Gas and Mineral Lease is executed this 23rd day of December, 2008.

LESSOR:


Harold Lee Black

LESSEE:

XTO ENERGY INC.

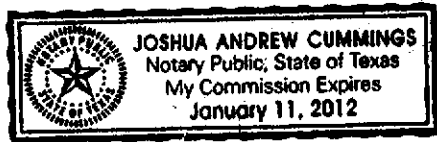

Edwin S. Ryan, Jr.
Senior Vice President – Land Administration

BA

D208466147

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on this 23rd day of December, 2008, by Howard Lee Black.



Joshua Andrew Cummings
Notary Public, State of Texas

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on this 29th day of December, 2008, by Edwin S. Ryan, Jr., Senior Vice President - Land Administration of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.



Deborah G. Pearson
Notary Public, State of Texas